

19890912

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR ADJOURNED SPECIAL COUNCIL MEETING  
OF MONDAY, SEPTEMBER 11, 1989  
HELD TUESDAY, SEPTEMBER 12, 1989  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was reconvened by Mayor O'Connor at 5:04 p.m. Mayor O'Connor adjourned the meeting at 5:09 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-not present
  - (2) Council Member Roberts-present
  - (3) Council Member McColl-not present
  - (4) Council Member Pratt-excused by R-274446  
(City business in Washington, D. C.)
  - (5) Council Member Struiksma-excused by R-274752  
(vacation)
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Martin (tm)

FILE LOCATION: MINUTES

Sep-12-1989

ITEM-1: ROLL CALL

Clerk Martin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO SEPTEMBER 18, 1989 DUE TO A  
LACK OF A QUORUM

(Trailed from the adjourned meeting of September 5, 1989, Item 601; Continued from the meeting of August 1, 1989, Item 601, at the City Manager's request, for further review.)

Two actions relative to the Disposition and Development Agreement - Chinese Mission:

(See memorandum from CCDC Executive Vice President dated 7/18/89. Centre City Community Area. District-8.)

Subitem-A: (R-90-155)

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and the Chinese Historical Society and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-90-157)

Approving the lease of certain property in the Marina Redevelopment Project Area to the Chinese Historical Society; approving the Disposition and Development Agreement; making certain findings with respect to such lease.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E399-520.)

Note: City Attorney Witt ruled that Council Member Henderson was ineligible to vote on these items due to a conflict of interest.

MOTION BY HENDERSON TO CONTINUE ITEMS 601 AND 602 TO SEPTEMBER 18, 1989 DUE TO A LACK OF A QUORUM. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-602: CONTINUED TO SEPTEMBER 12, 1989 DUE TO A  
LACK OF A QUORUM

Two actions relative to the development and operation of  
Harbor Place Inn Single Room Occupancy Hotel - Marina  
Redevelopment Project:

(See memorandum from CCDC Executive Vice President  
dated 8/28/89. Centre City Community Area.

District-8.)

Subitem-A: (R-90- )

Certifying that the Council has reviewed and considered  
information contained in the Environmental Impact Report  
and the Secondary Study with respect to the proposed  
owner-grantee agreement with the Redevelopment Agency  
and making certain findings and determinations regarding  
Environmental Impacts of the Development.

Subitem-B: (R-90- )

Approving an owner-grantee agreement with 197 Partners  
pertaining to the development and operation of a single  
room occupancy Hotel complex and approving a cooperation  
agreement with the Redevelopment Agency.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E399-520.)

Note: City Attorney Witt ruled that Council Member Henderson  
was ineligible to vote on these items due to a conflict of  
interest.

MOTION BY HENDERSON TO CONTINUE ITEMS 601 AND 602 TO  
SEPTEMBER 18, 1989 DUE TO A LACK OF A QUORUM. Second by  
McCarty. Passed by the following vote: Wolfsheimer-not  
present, Roberts-yea, McColl-not present, Pratt-not present,  
Struiksma-not present, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

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